

PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

GENERAL MEMBERSHIP

A meeting of the General Membership of the Brown County Fire Investigation Task Force was held on December 4, 2014, at 7:00 p.m., at Howard Fire Station #1, 2456 Glendale Avenue, Green Bay, WI.

Present: Dan Kerkhoff, Aaron Anderson, Greg Steenbock, Rob Gering, Tom Hendricks, Gregg Staszak, Brad Neville, Brandon Dhuey, Randy Lind, Eric Johnson, Kevin Tielens, Kevin Krueger, Ann Watzka, Doug Peters, Karl Linsmeier, Joe Gabe

Item #1. Adoption of Agenda.

Motion was made and seconded to adopt the agenda. **Motion carried.**

Item #2. Review Minutes of Previous Meeting.

Motion was made by Kerkhoff and seconded by Hendricks to approve the minutes from the previous meeting of September 18, 2014. **Motion carried.**

Item #3. Report of Task Force Activities.

The Task Force was called out to the following fires since the last meeting:

10-09-14 1319 Brookwood Dr., Ashwaubenon (residential/accidental)
10-24-14 N614 Irish Rd., Denmark, Kewaunee County (barn/undetermined)
10-29-14 198 Des Plaines Rd., De Pere (duplex garage/undetermined)
11-18-14 320 S. Superior St., De Pere (residential/undetermined)
11-22-14 3311 Monroe Rd., Bellevue (vehicle/arson)

Item #4. Information from Board of Directors Meeting.

Gabe reported that at the last Board of Directors meeting the budget was discussed and what items can be purchased with remaining funds. There was also discussion about creating a case release form.

Item #5. Old Business.

No old business was discussed.

Item #6. New Business.

Two new battery-operated LED scene lights as well as six LED headlamps are now in the rig. Four LED lights and a computer will also be purchased. There is also a new EMS bag for the rig.

Members were told to bring their equipment to the next meeting in March to compare to a checklist of items to see what is needed. It was also mentioned that members should try to obtain their FIT certification.

Item #7. Juvenile Firesetter Business.

It was reported that there have been three JFS cases since the last meeting.

Item #8. Other Business.

No other business was discussed.

Item #9. Set Date, Time, and Location of Next Meeting.

The General Membership meetings for 2015 were set as follows:

March 5, 2015
Bellevue Fire Station #1 (3100 Eaton Rd.)

May 28, 2015
Suamico Fire Station #2 (Northwood Rd. @ White Pine Rd.)

September 3, 2015
Green Bay Fire Station # (501 S. Washington St.)

December 3, 2015
Howard Fire Station #1 (2456 Glendale Ave.)

Item #10. Training.

Interview and interrogation training followed the meeting.

Respectfully submitted,

Marsha Laurent
Recording Secretary